

DISTRICT ATTORNEY KINGS COUNTY

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: MARK HOLDER

MOS TAX: 930360

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 11/29/2016, AGAINST MOS HOLDER:

- MOS HOLDER, WHILE ON DUTY AND ASSIGNED TO THE 84TH PDU, ON OR ABOUT AND BETWEEN NOVEMBER 25, 2016 THROUGH NOVEMBER 29, 2016, VIOLATED PATROL GUIDE PROCEDURE IN THAT MOS HOLDER IMPROPERLY UTILIZED A DEPARTMENT COMPUTER TO ACCESS DATABASES ON FOUR (4) OCCASIONS FOR NONDEPARTMENTAL PURPOSES.
- 2. MOS HOLDER, WHILE ON DUTY AND ASSIGNED TO THE 84TH PDU, ON OR ABOUT AND BETWEEN NOVEMBER 25, 2016 THROUGH NOVEMBER 29, 2016, VIOLATED PATROL GUIDE PROCEDURE IN THAT MOS HOLDER DID FAIL AND NEGLECT TO CONTACT THE INTERNAL AFFAIRS BUREAU UPON HEARING ALLEGATIONS OF CORRUPTION AND MISCONDUCT AGAINST ANOTHER MEMBER OF THE SERVICE.

CASE STATUS: CLOSED ON 04/21/2017

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE, WARNED AND ADMONISHED

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 09/18/2018, AGAINST MOS HOLDER: ALLEGATION:

1. OTHER DEPARTMENT RULES PROCEDURES VIOLATION

CASE STATUS: CLOSED ON 10/18/2019

Disclosure #3:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Nico Wisdom	10-CV-5876	E.D.N.Y.	12-17-10	9-13-12	Judgment for the defendants, on a

					jury verdict
Marcus Angelet	10-CV-5653	E.D.N.Y.	12-7-10	10-31-11	Settlement,
					without admission
					of fault or liability
Robert Birch	10-CV-1584	E.D.N.Y.	4-9-10	12-22-10	Settlement,
					without admission
					of fault or liability
Edward Long	09-CV-1050	E.D.N.Y.	3-13-09	4-5-10	Settlement,
					without admission
					of fault or liability
John Jadallah	08-CV-138	E.D.N.Y.	1-10-08	7-26-10	Settlement,
					without admission
					of fault or liability
Vladimir Timko	08-CV-137	E.D.N.Y.	1-10-08	7-26-10	Settlement,
					without admission
					of fault or liability
Willie Badger, et	06-CV-6003	E.D.N.Y.	11-8-06	10-31-07	Settlement,
al.					without admission
					of fault or liability
Netfa Nevers	06-CV-318	E.D.N.Y.	1-25-06	8-30-06	Settlement,
					without admission
					of fault or liability
Troy London	05-CV-5103	E.D.N.Y.	11-1-05	8-30-06	Settlement,
					without admission
					of fault or liability

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.

Eric Gonzalez District Attorney Kings County